## Hillsboro Community Unit School District #3 Board of Education Regular Meeting Agenda Tuesday, August 8, 7:00 PM District Office 1311 Vandalia Road, Hillsboro, IL

- 1.0 Call to Order/Roll Call\*\*
- 2.0 Good News Reports
- 3.0 Consent Agenda\*\*
  - 3.1 Approval of Regular Meeting Minutes from July 11, 2023
  - 3.2 Approval of Executive Session Meeting Minutes from July 11, 2023
  - 3.3 Review and Approval of Payables
  - 3.4 Financial Report
- 4.0 Tentative FY24 Budget Presentation
- 5.0 Set Budget Hearing Date\*\*
- 6.0 Old Business
  - 6.1 Summer Maintenance and Construction Project Updates
- 7.0 New Business
  - 7.1 Approval of District Auditor\*\*
  - 7.2 Presentation of FY23 Administrator and Teacher Salary and Benefits Report
- 8.0 Recognition of the Audience
- 9.0 Communication
- 10.0 Executive Session
  - 10.1 Consider the Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees
- 11.0 Action Items Resulting from Executive Session
  - 11.1 Acceptance of Letter of Intent to Retire from Licensed Teacher\*\*
    - 11.2 Resignations of Teachers' Aides\*\*
    - 11.3 Resignation of Licensed Teacher\*\*
    - 11.4 Employment of Teachers' Aides\*\*
    - 11.5 Employment of Teachers\*\*
  - 11.6 Consideration of New Contract with Hillsboro Federation of Teaching Assistance, IFT/AFT Local 6613, AFL-CIO\*
- 12.0 Adjournment\*\*

\*\*Indicates agenda items possibly requiring Board action